

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

MONDAY April 9, 2007

*******7:30pm*******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF *ALLEGIANCE*

B. ROLL CALL: President Seta J.Carson P. Cousins S. Keough
 J. Semifero R. Tell D. Fisher

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes – March 26, 2007

Page#1-5

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Mike Donahue of URS - Dam Removal/Stream Restoration Update

Joe Schulz of Schulz Development – Redevelopment Finlay Property 8040 Forest St.

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

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H. COMMUNICATIONS :

1. Dexter Twp. Parker Road Extension Resolution

Page#7-8

I. REPORTS:

1. Community Development Manager- Allison Bishop

Page#9-13

2. Board and Commission Reports
DDA Report –Chairman Dan O’Haver

3. Subcommittee Reports

4. Village Manager Report

Page#15-17

5. President’s Report

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: **\$88,595.00**

Page#19-24

2. Consideration of: Request from Dexter Lions to hold the “Annual White Cane Sale” on May 4th & 5th 2007.

Page#25

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING THE VILLAGE'S POSITION ON THE REMAINING CONTRIBUTIONS TO THE DAHS&M PURCHASE OF GORDON HAL

ACTION POSTPONED UNTIL APRIL 23, 2007

Page#27-28

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: The 2007 Agreement between the Dexter Area Chamber of Commerce and Village of Dexter for period July 1, 2007 through June 30, 2008.

Page#29-31

2. Consideration of: Recommendation to adopt proposed 2006/07 Budget Amendments

Page#33-35

3. Discussion of: Village position on the Main Street Bridge Over Mill Creek Phase 2 funding issues presented by WCRC in their letter dated March 23, 2007

Page#37-40

4. Consideration of: RESOLUTION ACCEPTING THE 2007-2012 CAPITAL IMPROVEMENT PLAN RECOMMENDATION FROM THE PLANNING COMMISSION

Page#41-42

5. Consideration of: Recommendation to approve Change Order for Public Works Building in the amount \$30,850.00

Page#43-45

6. Consideration of: RESOLUTION REGARDING PERMISSION TO SUBMIT A SITE PLAN FOR THE FINLAY/JEFFORDS REDEVELOPMENT PROJECT USING A PORTION OF VILLAGE PROPERTY

Page#47

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7. Consideration of: Request from Tom VanBuhler of QC Corporation for an Industrial Facilities Tax Exemption Certificate
Set for Public Hearing- May 28, 2007

Page#49-57

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 26, 2007**

AGENDA 4-9-07
ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

S. Keough	J. Semifero	J. Carson
D. Fisher	P. Cousins	
J. Seta	R. Tell	

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of March 12, 2007.

Motion Carson, support Keough to approve the minutes as presented.

Ayes: Keough, Fisher, Cousins, Tell, Carson, Semifero, Seta.

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

John Coy-Chairman of the City Study Committee

Gary Gochanour- City Study committee Member

E. APPROVAL OF THE AGENDA

Motion Carson, support Semifero to approve the agenda as amended to include under H. Communications 3. the letter from the Washtenaw County Board of Road Commissioners dated March 23, 2007 and add Mr. Keough's draft resolution to Item K 1 under OLD BUSINESS.

Ayes: Fisher, Carson, Cousins, Keough, Tell, Semifero, and Seta.

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

1. Paul Bishop of the Gordon Hall Management Committee
Relates that Scio Township has a statutory requirement to amend the 425 agreement to allow 30 acres to stay in Scio Township, school property
2. Chuck Ream of Scio Township states that cityhood is only so an annexation can go through.
3. Richard Bellus of 8221 Webster Drive states it will be good to be a city.
4. Jeff Surface of Boenaro Drive says that if we are going to be a city, it should be voted upon.
5. Dick Ulrick indicates that the Davenport farm is available.

H. COMMUNICATIONS:

1. Report-Provision of Municipal Services Webster Twp. October 2006
2. County Clean-up Day Saturday, May 5th 2007
3. Letter from the Board of County Road Commissioners dated March 23, 2007.

I. REPORTS

1. Washtenaw County Sheriff Department – Lieutenant Filipiak
 - a. Reports: December 2006, January and February 2007
 - b. Trends report 1991-2006
2. Board and commissions report
 - a. Park Board Report-Chairman Alan Green
3. Subcommittee Reports
 - a. Seta and Carson attended a meeting with Scio Township on March 13th, report progress being made re: annexation issues and the 425 agreement.
4. Village Manager Report
Mrs. Dettling submits her report as per package.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$220,841.04

Motion Fisher, support Semifero to approve the consent agenda as presented..

Ayes: Cousins,Tell,Fisher,Carson,Keough,Semifero,and Seta.

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Status of the Village's remaining contribution to the DAHS&M purchase of the Gordon Hall Property.
 - postponed from the March 12, 2007 meeting.

Motion Keough, support Semifero to adopt Mr. Keough's draft resolution as added to Item K 1 under OLD BUSINESS.

no vote

Motion Fisher, support Semifero to postpone until the meeting of April 23, 2007 the consideration of the village's contribution to the DAHS&M purchase of the Gordon Hall Property.

Ayes: Semifero,Tell,Carson,Keough,Fisher,Cousins,Seta.

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation to accept the City Study Committee Final Report.

Motion Semifero, support Carson to accept the City Study Committee Final Report as presented..

Ayes: Carson,Fisher,Keough,Tell,Semifero,Cousins,and Seta.

Nays: none

Motion carries

2. Consideration of: Tree Board recommendation to award the spring 2007 Tree Planting bid to Ann Arbor Landscaping in an amount not to exceed \$15,000.

Motion Cousins,support Keough to approve the Tree Board recommendation to award the Spring 2007 Tree Planting bid to Ann Arbor Landscaping in an amount not to exceed \$15,000.

Ayes: Tell,Semifero,Cousins,Carson,Keough,Fisher,and Seta.

Nays: none

Motion carries

3. Consideration of: Recommendation from Park Board to purchase signage for the Community Park in an amount not to exceed \$2,500 and the attendant budget amendment as appropriate..

Motion Tell, support Semifero to approve the recommendation from Park Board to purchase signage in an amount not to exceed \$2,500 and budget amendment as required.

Ayes: Tell, Fisher, Keough, Carson, Cousins, Semifero, Seta.

Nays: none

Motion carries

4. Consideration of: Authorization to enter an agreement on the Smith Woods and Miller Preserve Shared Parking and Signage Agreements.

Motion Semifero, support Keough to approve the agreement re: Smith Woods and Miller Preserve shared parking and Signage.

Ayes: Carson, Keough, Fisher, Cousins, Semifero, Tell, and Seta.

Nays: none

Motion carries

5. Discussion of: Village Office Preliminary Site analysis- Discussion will include the purchase of real estate.

Motion cousins, support Fisher to suspend Council rules to allow for non-arranged participation before going into "closed session".

Ayes: unanimous

nays: none

Motion carries

N. NON-ARRANGED PARTICIPATION

Hanifan, asst. Village Mgr. reminds of joint Council/DDA Meeting April 12th, 2007

Motion Fisher to go into closed session to discuss purchase of Real Estate as it relates to the site analysis for Village Offices. Support Cousins to go into Closed session at 10:05

Closed Session is requested in accordance with the Open Meetings Act, Section MCL 15.268

Ayes: Keough, Cousins, Semifero, Tell, Fisher, Carson, Seta.

Nays: none

Motion carries

Motion Fisher, support Cousins to exit closed session at 11:07

Ayes: Fisher, Carson, Semifero, Tell, Keough, Cousins, and Seta.

Nays: none

motion carries

M. COUNCIL COMMENTS

Cousins	attended phase 2 storm water task force meeting April 2 nd Chelsea classes re: Gordon Hall site
Carson	according to MDOT rep at WATTS Meeting projects can be moved up
Keough	no
Boyle	no
Fisher	no
Semifero	parks meeting, survey being sent out west side connector discussion rugby team finished 2 nd in state educating re: cityhood, newsletter would be good rural development map= no map
Tell	should Village take over phase 2 of bridge project?

O. ADJOURNMENT

Motion Keough, support Carson to adjourn at 11:08

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing:

Donna Dettling

AGENDA 4-9-07

ITEM 4-1

From: Pat Kelly [supervisor-dexter@twp-dexter.org]
Sent: Thursday, March 29, 2007 4:00 PM
To: Donna Dettling; Jim Carson
Subject: Dexter Township Resolution

Jim & Donna,

Sorry I didn't do this sooner.....attached is the resolution that Dexter Twp adopted last week concerning the Parker Road Extension.

Pat Kelly
Dexter Township Supervisor
Office: 734-426-3838
Fax: ~~734-426-3833~~
Home: 734-475-2628
Cell: 734-260-5875
Website: www.twp-dexter.org

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3/29/2007

Dexter Township Resolution # 07-200

A resolution to encourage the Washtenaw County Road Commission to take immediate action to evaluate a Parker Road Extension improvement option and a request for serious discussion about the option between the Village of Dexter and Dexter, Lima and Webster Townships.

Whereas, the Dexter Region currently enjoys a very high quality of life; and

Whereas, having a convenient and safe transportation system is an important part of that quality of life; and

Whereas, the current system of major roadways in the Region is limited and we are experiencing increasing congestion and safety problems; and

Whereas, this condition will only become worse as the region continues to grow; and

Whereas, it is the responsibility of local elected officials in the Region to address important issues and maintain the Region's quality of life; and

Whereas, there is an immediate opportunity to address the Region's current and future transportation needs by evaluating additional road improvements in the area, particularly the Parker Road Extension option.

Now Therefore be it Resolved that Dexter Township encourages the Washtenaw County Road Commission to begin immediately in the preparation of an environment assessment in order to provide the necessary information to make an informed decision on the Parker Road Extension improvement option.

Be it Further Resolved, the Township of Dexter encourages the Region's local officials to have serious discussion regarding the benefits and funding options for implementing the Parker Road Extension and hereby requests a Joint Meeting of Dexter Township, Lima Township, Webster Township and Village of Dexter elected officials to discuss this important matter.

Resolution offered by Board member Howard

Resolution supported by Board member Lesser

Roll call vote:

Yea – Howard, Wojno, Kelly, Ottoman, Knight, Rider and Lesser

Nay – None

Absent – None

Tally Yes = 7; No = 0; Absent = 0

The Supervisor declared the resolution adopted

DATE: 20th day of March, 2007

Harley B. Rider, Clerk



VILLAGE OF DEXTER – COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

AGENDA 4-9-07

ITEM I - 1

Memorandum

To: Village Council
Donna Dettling
From: Allison Bishop
Re: Report
Date: April 9, 2007

Project Updates

PUD Ordinance – The Planning Commission has set a public hearing for Article 19, PUD Regulations for May 7th. The ordinance has undergone several revisions throughout the last few months. A copy of the proposed ordinance will be sent to the Scio Township Planning Commission for their comments.

Colorbok – AR Brouwer submitted a preliminary site plan for the Dexter Fitness Center on the Colorbok site. The project is proposed in phases. Phase 1, the fitness center, phase 2 and 3, office buildings at the front of the site. Councilpersons Seta and Keough are scheduled for the site plan review committee meeting on April 30th at 5:00 at the National City Bank. Plans and reviews will be distributed at the April 23rd meeting.

Terry B's – Terry B's Restaurant has indicated that they will be submitting an application for outdoor seating. A public hearing on the application will be held at the May 7th Planning Commission meeting.

Dexter Retirement Communities – It is anticipated that UMRC will be submitting the final site plan for the Gordon Hall project for the May 7th Planning Commission meeting. The engineers have met over the last few weeks to discuss many of the outstanding issues.

Baker Road Senior Housing – The developers of the senior housing project on Baker Road have scheduled an informal project presentation for the May 7th Planning Commission meeting.

Bluewater Development Major Amendment – AR Brouwer has contacted the Village about submitting for a major amendment request to the Bluewater PUD. Apparently there is a tenant interested in opening a private music lesson business. A public hearing will be scheduled for May 7th upon submittal of the application.

2006-07 3rd Quarter Report – Included.

Please feel free to contact me prior to the meeting with questions.

Thank you,

Village of Dexter
3rd Quarter Report 2006-07
January 1 - March 31

3rd Quarter Activity January 1 - March 31, 2007	1st Qtr July-Sept	2nd Qtr Oct-Dec	3rd Qtr Jan-March	4th Qtr April-June	2006-07 YTD Total	2005 YTD Total	2004 YTD Total	2003 YTD Total
Land Division / Combination	0	1	0		1	0	3	2
Ordinance Amendments	7	2	1		10	6	11	6
Rezoning or Conditional Rezoning	1	0	0		1	2	1	0
Special Use Permits	5	0	0		5	0	1	3
Preliminary Site Plan Approvals	2	0	0		2	0	0	1
Final Site Plan Approvals	1	2	0		3	0	0	2
Combined Site Plan Approvals	1	0	0		1	1	0	1
PUD Area Plan	0	1	0		1	0	0	2
Prelim. Zoning Compl. Permits	34	16	7		57	14	211	161
(New Construction)	1	1	1		3	2	107	75
(Condominiums)	0	0	0		0	0	21	2
(Commercial/Office) (Build-outs)	13	6	4		23	12	8	
(Additions/Remodels)	7	5	1		13	0	5	3
(Fences)	4	1	0		5	3	5	11
(Accessory structure)	0	0	0		0	2	5	3
(Decks)	9	3	1		13	17	65	65
Final Zoning Compl. Permits	17	22	7		46	18	188	122
(New Construction)	5	1	2		8	17	38	78
(Additions/Remodels)	0	1	0		1	1	19	6
(Fences/decks)	5	16	0		21	0	121	58
(Accessory structure)	0	0	0		0	0	2	1
(Commercial/Office) (Build-outs)	7	3	5		15			
(Condominiums)	0	0	0		0	0	8	7
(Temporary Uses/Structures)	5	0	1		6	3	11	7
(Interior Remodel)	0	1	0		1	0	23	13
(Sign Permits)	7	6	3		16	4	13	11
(Temporary Signs/Sandwich)	13	3	10		26	11	21	14
Outdoor Seating Permits	0	0	0		0	5	6	
(ZBA Cases) Non-Residential	2	0	0		2	0	3	5
(ZBA Cases) Residential	1	0	0		1	1	4	3
Variances Granted	2	0	0		2	1	7	5
Demolition Permits	0	4	0		4	0	5	2
Right-of-way permits	0	0	0		0	3	4	3
Park Use	3	0	2		5	2	4	
Home Occupation Permits	0	2	1		3	0	2	1
Freedom of Information Requests	0	0	0		0	0	1	8
Hawkers & Peddlers Permits	2	7	1		10	6	10	7
Requests for service/Correspondence	10	9	3		22	5	15	33
Resident/Merchant/Business Communio.	6	24	12		42	37	38	
Enforcement					0			
Initial Notice	24	24	56		104	49	83	155
Second Notice	1	2	4		7	3	10	11

* General Code Amendment - none

* Zoning Ordinance Amendment Pending: Articles 19 and 2007-2012 CIP

* Zoning Ordinance Amendments: Articles 7 and 21

* Site Plans - none

* Sign Permits: NorthPointe Seafood, Monument Park Building, Stucchi's

* Special Use Permits: none

* Enforcement 1) 44 snow 2) 6 signs 3) 1 Trash Ordin. 4) 2 Home Occupation 5) 1 Outdoor Storage 7) 2 Trailers

* ZBA - None

* Modification requests: None

YTD Revenue -
Through March 31, 2007

Zoning Compliance Permits: \$6,352.25
Site Plan Review Fees: \$4,599.00

**Village of Dexter
3rd Quarter Update 2006-07
January 1, 2007 – March 31, 2007**

Huron Farms/Eaton Court Condominiums – Norfolk Development Corporation

	SF	Condos
Preliminary Zoning Compliance	0	0
Final Zoning Compliance	1	0
Units Remaining (ready for occupancy, not sold)	2	0

- Eaton Court Condominium roads and utilities were dedicated in December 2006. Eaton Court is now a public road and maintained by the Village.
- Huron Farms Phases 9 and 10 roads and utilities were dedicated in December 2006. All roads within Huron Farms are now public maintained by the Village.
- There are still a few units for lease or for sale by Norfolk Development.
- Projects are CLOSED.

Dexter Crossing – Blackhawk Development / Signature Home Traditions

Victoria Condominiums

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Remaining (not sold)	112

CONDOS

- Construction on the condominiums has ceased until dedication of Phases 1-5A.
- Four buildings are under construction. The open basement was filled in this summer.
- A maximum of five buildings may be under construction at any one time.
- Homestead exemption forms will be required for each Final Zoning Compliance request.

SINGLE FAMILY

- The Dedication process is almost complete. MCI and OHM have finalized the dedication paperwork and the paperwork should be recorded by the first week in April. The remaining outstanding issues are the Maintenance and Guarantee Bond or Letter of Credit for 1.0 million dollars, payment of the outstanding invoices and Village Attorney review.
- 8 vacant single-family home sites remain in Dexter Crossing under BHD control, however they have been put up for sale. All home plans must have Home Owners Association approval prior to requesting Zoning Compliance to ensure compliance with Home Owners Association bylaws.

COMMERCIAL

- Dexter Crossing Strip Mall: occupancy remains at fifteen (15) or 64% based on units, and at 61% occupied based on square footage. No new information has been provided by Blackhawk Development regarding potential new tenants.
- Blackhawk has started to address the punch list items for the commercial phase of the site. The commercial phase will likely not be dedicated until next year. Dedication will be primarily for underground utilities; no above ground utilities on the commercial phase are public.

Dexter Crossing (Phases 6-8) - Peters Building Company

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	5
Vacant Lots	58

- The Village has provided the developer with the information required for dedication. Dedication will likely not occur until more of the development is complete. Bond amounts for dedication are based on the percentage of homes complete. Based on the current number of homes completed the developer has decided to wait to dedicate.
- The final punch list walk through was conducted in October 2006. The developer addressed the final punch list items in December 2006. Upon acceptance of the repairs the punch list will be completed.
- Development within the project continues.

West Ridge of Dexter – JR Homes/Mancuso Homes/Hasle Raven Partnership

Preliminary Zoning Compliance	1
Final Zoning Compliance	1
Units Remaining (not sold)	67

- Mancuso Homes filed the preliminary zoning compliance. Mancuso Homes was a partner with JR Homes, but has now taken over 36 lots within West Ridge.
- Hasle Raven Partnership has contacted the Village and indicated that they now control 24 lots within West Ridge (10 partially completed homes and 14 vacant lots)
- JR Homes filed the one final zoning compliance for lot 159.

Monument Park Building

- Construction started in May 2005.
- Groundbreaking Ceremony was held on May 20, 2005.
- Final Zoning has been issued for the building shell and all tenants.
- North Pointe Seafood and Steakhouse will open in April 2007.

Boulder Park Phases 2a and 2b

- The pre construction meeting was held on December 15, 2006.
- Construction is anticipated to start this spring.

Wallace Building

- The pre construction meeting was held on January 3, 2007.
- Construction has commenced.
- The Village has not been informed of any possible tenants.

Katie's Restaurant

- The project is still pending. The site plan expires in September.

Dexter Fitness Center (Colorbok)

- Staff met with the developer and representatives from the State to determine if there are programs available to help with project. Brownfield, CDBG and SBT funding is being looked into.

- Preliminary site plan was submitted on April 2 and will be before the Planning Commission on May 7, 2007.

Jeffords Street Parking Lot / Finley Property

- Staff continues to meet with a new developer who currently holds the option on the Finley Property.
- It has been expressed to the developer that no parking can be lost in the redevelopment of the area.
- The developer will be requesting permission to submit a site plan for the project, which includes a small parcel and alley owned by the Village.

Community Park Pavilion

- The pavilion is completed however there is some landscaping restoration that will need to take place in the spring.
- A dedication ceremony is being scheduled for the spring, possibly May or June. All contributors, Boards and Commissions will be invited to the ceremony.

Smith Woods and Miller Property

- The Washtenaw County Parks and Recreation Commission (WCPARC) has purchased the Miller Property, 11 acres southwest of Smith Woods.
- The Village has entered into a license agreement with WCPARC to share parking and signage at the Miller Preserve and Smith Woods Preserve. The license agreement was entered into on March 30, 2007.

Plans Approved

- NONE

Plan Reviews

- Dexter Retirement Community – UMRC/Gordon Hall
- Dexter Fitness Center Colorbok (April)

Land Divisions / Combinations

- None

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 Fax (734)426-5614

MEMO

To: President Seta and Council Members
From: Donna Dettling, Village Manager
Date: April 9, 2007
Re: VM Report

1. Meeting Review:
 - March 23rd – John Hiltz of OHM, Performance Survey
 - March 27th – Bethal Skinker of DEQ- 5th Well Site visit
 - March 28th – Staff Meeting
 - March 29th – ETDB Meeting
 - March 30th – CWA Workshop-Benefits of Green Development
 - April 2nd – Special Staff meeting to review goals and objectives
 - April 3rd – Work Session Budget Planning
 - April 4th – Don Kiem of Miller Canfield, discuss DDA
2. City Status Update. A resolution will be presented at the April 23, 2007 meeting for review by Council to take the next step toward City status.
3. 2007-08 Budget Work Session. Another work session will need to be scheduled to review goals and objectives and begin the review of proposed Budget Documents for 2007/08. I can have the Water and Sewer Budget Documents ready for our next meeting. Any day the week of April 16th or any day the week of April 23rd, except for our regular meeting night (due to SRF Work Session conflict).
4. Reminder Joint DDA and Council Meeting. A joint meeting between the DDA and Village Council is planned for Thursday, April 12, 2007 at 7:30 p.m. at the Dexter Senior Center.
5. Reminder CAPT/DART. April 16, 2007 Lyndon Township. I will forward the agenda to Council when I receive it.
6. SRF Project Plan/Sewer Improvement Projects. Attached to my report is a brief update on the Village's SRF Project Plan/Sewer Improvement Projects. Also attached is a schedule for important target dates and tasks for SRF submittal.

Village of Dexter Sewer/Water Capacity:

I spoke with Mark Roby from the Department of Planning at Washtenaw County on April 4, 2007 to review the current status and capacity of the Village of Dexter's sewer system. As a follow-up to that discussion Mark Roby put together these bullet points that outline the current status and capacity of the Village of Dexter's sewer system.

This information is a reminder of where we've at with the SRF project plan and our efforts with the DEQ to finalize actual capacity remaining in the sewer system.

At our Council meeting on April 23, 2007 an action item to set a Public Hearing for June 11, 2007 for the SRF Project Plan will be on the agenda. We will also have a work session prior to the Council meeting on April 23, 2007 to review and update Council on the sewer improvement project and go over the SRF Project Plan.

- The Village of Dexter is currently working with MDEQ personnel to determine current capacity, any potential excess capacity (Residential Equivalence Units-REUs), and
- To determine whether the Village may qualify for low interest loans for system improvements using the DEQ State Revolving Fund (SRF).
- SRF resources, if available to the Village, can be used *only* for current within-system properties, and can only be used for redevelopment, not new development.
- MDEQ will review metered data currently being gathered by the Village.
- The process will be completed sometime in June of this year.
- Village management expects that in June MDEQ personnel will work with the village to determine where any remaining REUs will need to be preserved by the Village for planned uses and future contingencies.
- Planned uses include redevelopment of the UMRC site, the former Colorbok site, the Findlay site on Jeffords, and the potential redevelopment of the former Pilot Industries sites on Grand Street.
- Contingencies could include the Bates Farm area and the Baker Heights areas, where current septic and drain field systems might fail, and both sites are near Mill Creek.
- If any additional REUs are left in the Village's sewer system after MDEQ and the Village determine the number of REUs that must be set aside for planned uses and contingencies, the Village Council will make policy decisions about where to allocate any extra capacity.
- The Developer of Sloan-Kingsley must pay for any Village sewer capacity upgrades. This will include improvements at the plant, new infrastructure and individual hook-ups.

Important Dates for 2007 Dexter Project Plan

Date	Task
October 1, 2006	Draft plan submitted to MDEQ
March 19, 2007	Begin Flow Metering
April 2, 2007	Comments received from MDEQ.
April 23, 2007	Council to set Public Hearing for June 11, 2007. Advertisement in paper for public viewing.
May 7, 2007	Draft is on display for public viewing and comment.*
June 11, 2007	Public hearing held on Project Plan. Council adopts Project Plan.
June 18, 2007	Final QA/QC addressing all comments including public comment. Include flow metering to date.
June 25, 2007	Back-up date: Council adopts Project Plan
June 29, 2007	Final project plan due to MDEQ.**

*Public notice is required 30 days prior to public hearing.

**Council resolution adopting Project Plan must be included in the final project plan submittal to the MDEQ.

ITEM 5-1

9-Apr-07

Payroll Check Register	03/28/07	\$33,799.66	Bi-weekly payroll processing
		\$33,799.66	GROSS PAYROLL TOTAL
Account Payable Check Register	04/10/07	\$54,795.34	
		\$88,595.00	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments

ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 04/04/2007

Time: 2:47pm

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Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CREDIT	1,675.40	0.00
ANN ARBOR LANDSCAPING INC.	LANDSCAPIN	TREES	2,925.00	0.00
ANN ARBOR TECHNICAL SERVICES	A2 TECHNIC	LAB SERVICES	80.00	0.00
ARBOR MITCHELL CORP	ARBOR MITC	WWTP	33.40	0.00
AT&T	AT&T	734 426 8530 570 8	1,423.76	0.00
AVAYA, INC.	AVAYA, INC	SERVICE AGREEMENT	107.25	0.00
BENEDICT'S SERVICE INC.	BENED	Vac out pump station	2,000.00	0.00
ED LLC BEST BUY GOV	BEST BUY	LAP TOP	929.00	0.00
BOONE & DARR	B&D	MAINTENANCE ON BOILER	8,211.26	0.00
BOULLION SALES	BOULLION	LOCK COLLAR	118.58	0.00
BRIDGEWATER TIRE COMPANY, INC.	BRIDGE TIR	TROUBLESHOOT UNIT @ 8360 HURON	1,101.52	0.00
CHAMPION WATER TREATMENT	CHAMPION W	DPW	24.00	0.00
CHELSEA FAMILY DENTISTRY	CHELSEA FA	Patient: Mike Grissom	108.00	0.00
COMFORT ZONE MECHANICAL	COMFORT ZO	FIRE STATION	132.00	0.00
DEPT. OF ENVIRN. QUALITY	DEQ	DWL	14.00	0.00
DETROIT PUMP & MANUFACTURING	DETR.PUMP	TUBING	356.20	0.00
DEXTER AREA CHAMBER	DEX CHAMBE	DEC 06 -FEB 28 07'	750.00	0.00
DEXTER CARDS & GIFTS SHOP	DEX CARDS	Name Plate	17.35	0.00
DEXTER INVESTMENTS ASSOC.	LUNDY	FIRST QUARTER 07'	150.00	0.00
DEXTER MILL	DEX MILL	FLANNEL SHIRT	219.15	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	RENT	200.00	0.00
ANDREA DORNEY	DORNEY/AND	REIMBURSEMENT	28.75	0.00
DR. BARBARA WEHR	WEHR	PATIENT: ZAIDEE YATES -Nancy Lobdel	2,233.00	0.00
DTE ENERGY	DET EDISON	2949 542 0006 8	1,891.67	0.00
DTE ENERGY OUTDOOR LIGHTING	DTE OUTDOO	3219 953 18 3	10.82	0.00
DYNA CAL, LLC	DYNACAL	SUBSCRIPTION	840.00	0.00
ETNA SUPPLY CO	ETNA SUPPL	Sensus meter product	2,040.00	0.00
GRISSOM JANITORIAL	GRISSOM	MARCH 07' SERVICE	400.00	0.00
KENCO, INC.	COUNTRY MA	CALGON	18.61	0.00
LOREN YATES	L YATES	PATIENT: ZAIDEE YATES	365.00	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	SHERIFF SUB STATION	145.00	0.00
MCI	MCI	LONG DISTANCE SERVICE	13.12	0.00
MARY MCMAHON DBS	MARY MCMAH	PATIENT: DOUG SCHLAFF	242.50	0.00
MILLER, CANFIELD, PADDOCK &	MILLER CAN	425 AGREEMENT Bill Bruch	1,321.00	0.00
NATURE SERVICES, INC.	NATURE	TREE SERVICES	2,630.00	0.00
NORTH CENTRAL LABORATORIES	NORTH CENT	CHEMICALS	97.55	0.00
ORBIT COMMUNICATIONS	ORBIT	PHONE UPGRADE	789.88	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	#0130-07-0011	18,457.50	0.00
QUALITY COPY CENTER	QUAL COPY	BUSINESS CARDS	56.75	0.00
DANIEL SCHLAFF	SCHLAFF/DA	Clothing Allowance	220.00	0.00
DOUG SCHLAFF	DOUG SCHLA	Clothing Allowance	69.99	0.00
RICHARD SCOTT DDS	SCOTT/RICH	PATIENT: ZAIDEE YATES	139.00	0.00
TECH RESOURCES, INC.	TECH RESOU	ON SITE TECH	115.00	0.00
TYLER TECHNOLOGIES	TYLER	SCANNING GUN	678.00	0.00
WASHTENAW AREA TRANSPORTATION	WA AREA ST	DOOR TO DOOR	1,416.33	0.00
Grand Total:			54,795.34	0.00

INVOICE APPROVAL LIST BY FUND

Date: 04/04/2007
 Time: 2:56pm
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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Council						
101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER RENT	0	04/04/07	04/04/2007	150.00
101-101.000-958.000	Membership	DEXTER AREA CHAMBER DEC 06 -FEB 28 07'	0	04/03/07	04/03/2007	750.00
Total Village Council						900.00
Dept: Village Manager						
101-172.000-802.000	Profession	DYNA CAL, LLC SUBSCRIPTION	0	10301	04/03/2007	840.00
101-172.000-901.000	Printing &	QUALITY COPY CENTER BUSINESS CARDS	0	04/03/07	04/03/2007	56.75
101-172.000-977.000	Equipment	ED LLC BEST BUY GOV LAP TOP	0	03060705802668	04/02/2007	929.00
101-172.000-977.000	Equipment	ORBIT COMMUNICATIONS PHONE UPGRADE	0	IN4098	04/03/2007	119.98
101-172.000-977.000	Equipment	ORBIT COMMUNICATIONS PHONE UPGRADE	0	IN4072	04/03/2007	20.00
Total Village Manager						1,965.73
Dept: Attorney						
101-210.000-810.000	Attorney F	MILLER, CANFIELD, PADDOCK & 425 AGREEMENT	0	887154	04/03/2007	1,321.00
Total Attorney						1,321.00
Dept: Buildings & Grounds						
101-265.000-920.001	Telephones	AT&T 734 426 8303 494 6	0		04/02/2007	388.68
101-265.000-935.001	Office Cle	GRISSOM JANITORIAL MARCH 07' SERVICE	0	140	04/03/2007	400.00
101-265.000-937.000	Equip Main	TECH RESOURCES, INC. ON SITE TECH	0	5667	04/03/2007	115.00
101-265.000-943.001	Office Spa	DEXTER INVESTMENTS ASSOC. FIRST QUARTER 07'	0	04/04/07	04/04/2007	150.00
Total Buildings & Grounds						1,053.68
Dept: Village Tree Program						
101-285.000-731.003	Trees for	ANN ARBOR LANDSCAPING INC. TREES	0	04/02/07	04/02/2007	2,925.00
101-285.000-803.000	Contracted	NATURE SERVICES, INC. TREE SERVICES	0	3017	04/04/2007	2,630.00
Total Village Tree Program						5,555.00
Dept: Law Enforcement						
101-301.000-935.000	Bldg Maint	MASTERCRAFT PLUMBING SHERIFF SUB STATION	0	9325	04/03/2007	145.00
Total Law Enforcement						145.00
Dept: Fire Department						
101-336.000-721.000	Health & L	CHELSEA FAMILY DENTISTRY Patient: Mike Grissom	0	04/03/07	04/03/2007	108.00
101-336.000-721.000	Health & L	RICHARD SCOTT DDS PATIENT: ZAIDEE YATES	0	04/03/07	04/03/2007	139.00
101-336.000-721.000	Health & L	DR. BARBARA WEHR PATIENT: ZAIDEE YATES	0		04/03/2007	233.00
101-336.000-721.000	Health & L	LOREN YATES PATIENT: ZAIDEE YATES	0	04/04/07	04/04/2007	365.00
101-336.000-935.000	Bldg Maint	COMFORT ZONE MECHANICAL FIRE STATION	0	4105	04/03/2007	132.00
Total Fire Department						977.00
Dept: Planning Department						
101-400.000-977.000	Equipment	DEXTER CARDS & GIFTS SHOP Name Plate	0	1049	04/03/2007	17.35
Total Planning Department						17.35
Dept: Department of Public Works						
101-441.000-740.000	Operating	ORBIT COMMUNICATIONS PHONE UPGRADE	0	IN4098	04/03/2007	179.97
101-441.000-740.000	Operating	ORBIT COMMUNICATIONS PHONE UPGRADE	0	IN4072	04/03/2007	79.99

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Abbrev	Invoice Description	Number	Number	Date		
Fund: General Fund							
Dept: Department of Public Works							
101-441.000-740.000	Operating	CHAMPION WATER TREATMENT	0		04/03/2007	8.00	
		DPW		34608			
101-441.000-802.000	Profession	BENEDICT'S SERVICE INC.	0		04/02/2007	700.00	
		DPW YARD		04/02/07			
101-441.000-920.001	Telephones	AT&T	0		04/03/2007	174.83	
		734 426 8530 570 8		04/03/07			
101-441.000-939.000	Vehicle Ma	BOULLION SALES	0		04/03/2007	118.58	
		LOCK COLLAR		147204			
Total Department of Public Works						1,261.37	
Dept: Downtown Public Works							
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER	0		04/04/2007	50.00	
		RENT		04/04/07			
Total Downtown Public Works						50.00	
Dept: Solid Waste							
101-528.000-941.000	Reuip Rent	TYLER TECHNOLOGIES	0		04/03/2007	678.00	
		SCANNING GUN		10192			
Total Solid Waste						678.00	
Dept: Contributions							
101-875.000-965.001	CATS	WASHTENAW AREA TRANSPORTATION	0		04/04/2007	833.00	
		PUBLIC TRANSPORTATION		04/04/07			
101-875.000-965.004	WAVE	WASHTENAW AREA TRANSPORTATION	0		04/04/2007	583.33	
		DOOR TO DOOR					
Total Contributions						1,416.33	
Fund Total						15,340.46	
Fund: Local Streets Fund							
Dept: Contracted Road Construction							
203-451.000-970.000	Capital In	ORCHARD, HILTZ & MCCLIMENT INC	0		04/03/2007	1,872.25	
		#0130-05-0064		115622			
Total Contracted Road Construction						1,872.25	
Fund Total						1,872.25	
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
590-548.000-721.000	Health & L	MARY MCMAHON DDS	0		04/03/2007	242.50	
		PATIENT: DOUG SCHLAFF		04/03/07			
590-548.000-721.000	Health & L	DR. BARBARA WEHR	0		04/03/2007	2,000.00	
		PATIENT: NANCY LOBELL		04/03/07			
590-548.000-740.000	Operating	KENCO, INC.	0		04/03/2007	18.61	
		CALGON		104718			
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		04/02/2007	1,280.20	
		CHEMICALS		0376037			
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		04/02/2007	-465.00	
		CREDIT		0376038			
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		04/03/2007	1,280.20	
		CHEMICALS		0376636			
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		04/04/2007	-420.00	
		CREDIT		0376637			
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES	0		04/03/2007	97.55	
		CHEMICALS		214652			
590-548.000-745.000	Uniform Al	DEXTER MILL	0		04/03/2007	100.00	
		FLANNEL SHIRT		07304			
590-548.000-745.000	Uniform Al	DANIEL SCHLAFF	0		04/04/2007	220.00	
		Clothing Allowance		04/04/07			
590-548.000-745.000	Uniform Al	DOUG SCHLAFF	0		04/04/2007	69.99	
		Clothing Allowance		04/04/07			
590-548.000-802.000	Profession	BOONE & DARR	0		04/02/2007	933.13	
		WWTP NO HEAT		26716			
590-548.000-802.000	Profession	BOONE & DARR	0		04/02/2007	450.00	
		SAFETY INSPECTION		26752			
590-548.000-802.000	Profession	BENEDICT'S SERVICE INC.	0		04/02/2007	600.00	
		3RD STREET					

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
		590-548.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0011	0	115631	04/03/2007	6,790.75
		590-548.000-802.000	Profession	BRIDGEWATER TIRE COMPANY, INC. TROUBLESHOOT UNIT @ 8360 HURON	0	013-13054	04/03/2007	1,101.52
		590-548.000-802.000	Profession	BOONE & DARR BOILER CONTROL BOARD	0	26772	04/03/2007	991.50
		590-548.000-802.000	Profession	BOONE & DARR MAINTENANCE ON BOILER	0	26771	04/03/2007	5,836.63
		590-548.000-802.000	Profession	BENEDICT'S SERVICE INC. Vac out pump station	0	04/04/07	04/04/2007	700.00
		590-548.000-824.000	Testing &	ANN ARBOR TECHNICAL SERVICES LAB SERVICES	0	2638	04/02/2007	80.00
		590-548.000-824.000	Testing &	ANDREA DORNEY REIMBURSEMENT	0	04/03/07	04/03/2007	28.75
		590-548.000-920.000	Utilities	DTE ENERGY 3219 953 0001 9	0	04/03/07	04/03/2007	59.37
		590-548.000-920.001	Telephones	AT&T 734 426 4572 8130	0	04/02/07	04/02/2007	567.77
		590-548.000-920.001	Telephones	MCI LONG DISTANCE SERVICE	0	04/03/07	04/03/2007	13.12
		590-548.000-920.001	Telephones	ORBIT COMMUNICATIONS PHONE UPGRADE	0	IN4072	04/03/2007	389.94
		590-548.000-920.001	Telephones	AVAYA, INC. SERVICE AGREEMENT	0	2725229117	04/03/2007	107.25
Total Sewer Utilities Department								23,073.78
Dept: Capital Improvements CIP								
		590-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-0026	0	115627	04/03/2007	3,971.00
		590-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-0056	0	115628	04/03/2007	2,486.00
Total Capital Improvements CIP								6,457.00
Fund Total								29,530.78
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
		591-556.000-740.000	Operating	ARBOR MITCHELL CORP WWTP	0	223914	04/02/2007	33.40
		591-556.000-740.000	Operating	CHAMPION WATER TREATMENT WWTP	0	34609	04/03/2007	16.00
		591-556.000-745.000	Uniform Al	DEXTER MILL LINED BIB	0	06871	04/03/2007	119.15
		591-556.000-824.000	Testing &	DEPT. OF ENVIRN. QUALITY DWL	0	401838	04/03/2007	14.00
		591-556.000-920.000	Utilities	DTE ENERGY OUTDOOR LIGHTING 3219 953 18 3	0	04/04/07	04/04/2007	10.82
		591-556.000-920.000	Utilities	DTE ENERGY 2949 542 0006 8	0		04/04/2007	1,832.30
		591-556.000-920.001	Telephones	AT&T 734 426 4572 8130	0	04/02/07	04/02/2007	292.48
		591-556.000-937.000	Equip Main	DETROIT PUMP & MANUFACTURING TUBING	0	91910	04/03/2007	356.20
		591-556.000-977.001	Equip Repl	ETNA SUPPLY CO Sensus meter product	0	1364954	04/04/2007	2,040.00
Total Water Utilities Department								4,714.35
Fund Total								4,714.35
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
		701-000.000-253.008	Dexter Cro	ORCHARD, HILTZ & MCCLIMENT INC #0130-98-0023	0	115632	04/03/2007	1,743.50
		701-000.000-253.012	Dexter Cro	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-1003	0	115629	04/03/2007	804.00
		701-000.000-253.032	Fireside	ORCHARD, HILTZ & MCCLIMENT INC #0130-05-1023	0	115623	04/03/2007	72.00

INVOICE APPROVAL LIST BY FUND

Date: 04/04/2007

Time: 2:56pm

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Village of Dexter

Fund						
Department	GL Number	Vendor Name	Check	Invoice	Due	
Account	Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: Trust & Agency Fund						
Dept: Assets, Liabilities & Revenue						
701-000.000-253.036	Bishop Con	ORCHARD, HILTZ & MCCLIMENT INC #0310-05-1043	0	115624	04/03/2007	204.00
701-000.000-253.040	Shipman Pr	ORCHARD, HILTZ & MCCLIMENT INC #0130-05-1083	0	115626	04/03/2007	96.00
701-000.000-253.047	Wallace Pr	ORCHARD, HILTZ & MCCLIMENT INC #0130-05-1069	0	115625	04/03/2007	418.00
Total Assets, Liabilities & Revenue						3,337.50
Fund Total						3,337.50
Grand Total						54,795.34 ✓

AGENDA 4-9-07

ITEM J-2

March 28 , 2007

Mrs. Donna Dettling, Village Manager
Dexter Village Council
8123 Main St.
Dexter , Mi. 48130

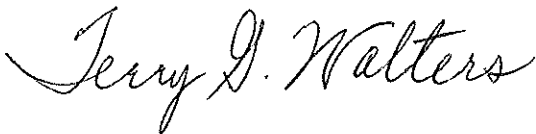
Dear Donna and Village Council Members ,

On behalf of the Dexter Lions , I wish to request permission to have members of the Dexter Lions collecting donations for the Annual White Cane Sale on May 4th and 5th , 2007 in the Village of Dexter. We will be stationed at 5 or 6 spots in town from 8:00 a.m. to 4:00 p.m. on both dates.

The money collected from the sale of the Lions' White Canes go specifically to support programs and organizations that deal with the visually impaired. The Dexter Lions wish to continue this state wide effort and ask for your support.

Please advise us of the date since it is when we are supposed to hold the event and we do not wish to conflict with any other organizations efforts to collect money.

Sincerely ,

A handwritten signature in cursive script that reads "Terry G. Walters".

Terry G. Walters
Dexter Lions

DRAFT RESOLUTION for Discussion

Prepared by Shawn Keough

AGENDA 4-9-07

Resolution No. _____

ITEM K-1

Village of Dexter

Action Postponed to
4-23-07

Whereas, the Village of Dexter ("Village") entered into an agreement with the Dexter Area Historical Society and Musuem ("DAHS&M") on December 12, 2005,

Whereas, the agreement stipulated that the Village would contribute \$200,000 to the DAHS&M for the purpose of fostering the acquisition of the Gordon Hall Property, that is to say the Gordon Hall home and the surrounding 67.68 acres, commonly known as 8341, 8343 and 8347 Island Lake Road ("Property"),

Whereas, the Village agreed to contribute \$100,000 on November 15, 2005 and the balance in annual payments of \$20,000 over a five year period with the first of those annual payments to be due on March 1, 2007,

Whereas, the Village entered into this agreement in good faith in support of fostering the acquisition and historical preservation of the Property, with the idea that one day it would likely be in the Village of Dexter and that acquisition of the Property by the DAHS&M would further enhance the vision of the Village's gateway corridor to the west of the Village and be another destination that would draw people to the Village,

Whereas, the Village made a \$100,000 contribution to DAHS&M on November 15, 2005 in accordance with the agreement,

Whereas, the DAHS&M was successful in its acquisition of the Property in November 2005 and has subsequently been the owners of such Property since closing on the property in March 2006,

Whereas, the Village has learned that there is considerable objection by the Scio Township and Webster Township to the Gordon Hall home and the surrounding Property becoming part of the Village,

Whereas, the Village's first annual payment to the DAHS&M is currently due,

Whereas, the Village of Dexter has learned that the DAHS&M may have the ability to receive additional funds, which would help the DAHS&M, pay down their existing mortgage,

Whereas, the Village of Dexter needs the DAHS&M to dedicate the necessary right-of-way to the Village of Dexter for their future possible use in the creation of a new viaduct and/or resulting pedestrian pathway to connect portions of the Village that currently exist west of the existing historical Railroad Viaduct,

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter will continue to make its first annual contribution of \$20,000 in good faith in accordance with the agreement, and that the Village will hereby notify the DAHS&M that it expects the DAHS&M to provide a written commitment to provide the necessary right-of-way to foster the Village's possible future involvement in the creation of a new viaduct and/or pedestrian pathway to connect those portions of the Village that currently exist west of the existing historical Railroad Viaduct,

Be it Further Resolved, that the Village shall notify the DAHS&M that it shall reserve the right to suspend future annual contributions until such time as the DAHS&M has acted in good faith by providing the Village with written intent to cooperate and dedicate the necessary right-of-way as described above,

Moved by: _____

Seconded by: _____

Yeas:

Nays:

I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Dexter held in the Village of Dexter, Washtenaw County, Michigan on _____, 2006

David F. Boyle, Village Clerk

2007-2008 AGREEMENT BETWEEN ITEM L-1

Dexter Area Chamber of Commerce
and
Village of Dexter

Agreement made and entered into as of this first day of July, 2007, by and between the **Dexter Area Chamber of Commerce**, and Michigan non-profit corporation, the address of which is 3215 Central Street, Dexter; and the **Village of Dexter**, a municipal corporation, the address of which is 8123 Main Street, Dexter.

WITNESSETH:

Whereas, the **Dexter Area Chamber of Commerce** is a body organized to promote, market and service prospective new clients; provide service to existing business firms; and provide other services as requested or specified by the **Village of Dexter** and

Whereas, the **Dexter Area Chamber of Commerce** desires a long term commitment from the **Village of Dexter**; and

Whereas, the **Village of Dexter** recognizes the need for economic development within the area and will benefit from the activities and services rendered by the **Dexter Area Chamber of Commerce**, and

Whereas, the **Village of Dexter** is willing to participate in and partially fund the activities of the **Dexter Area Chamber of Commerce**,

Now therefore, in consideration of the mutual covenants and premises contained herein, it is agreed:

1. Scope of Service. The **Dexter Area Chamber of Commerce** agrees to provide the following services to the **Village of Dexter** in accordance with the terms and conditions of this agreement:
 - a.) Coordinate services for economic development to eliminate duplication of efforts;
 - b.) Provide a continuous communications mechanism between leaders of government and the private sector in addressing economic development needs and concerns;
 - c.) Assume, maintain and assist in reorganization if necessary any existing economic development efforts by the **Village of Dexter** to provide equivalent or better services;
 - d.) Handle and coordinate the promotional efforts for the **Village of Dexter**.

The specific duties of the responsible individuals, the manner of rendition of services, the keeping of accounts, books, reports, and ancillary agreements for the receipt and expenditure of funds and accounting shall be set forth in the **Dexter Area Chamber of Commerce** Operating Procedures, which procedures are incorporated by reference and made a part of this agreement.

2. Compensation. The **Village of Dexter** agrees to pay the **Dexter Area Chamber of Commerce** an annual sum of Three Thousand (\$3000.00) dollars for the term of this Agreement. The **Village of Dexter** agrees that the sum set forth above is its contribution to the annual budget for the **Dexter Area Chamber of Commerce** for the fiscal year of July 1, 2007 to June 30, 2008.

3. Equal Access. The **Dexter Area Chamber of Commerce** shall provide the services without discrimination of the basis of race, color, religion, national origin, sex, sexual preference, marital status, handicap, or age.

4. Terms. This Agreement shall commence on July 1, 2007 and terminate at the close of June 30, 2008. However, it is contemplated that this Agreement shall be renewed by the parties indefinitely from year to year and that the **Dexter Area Chamber of Commerce** has planned, programmed, and prepared preliminary budgets for three (3) years from the date of this Agreement in reliance upon the anticipated renewal of the Agreement. In the event either party elects not to renew this Agreement, such party shall give written notice to the other party at least ninety (90) days prior to this termination or to the expiration date of this Agreement, whichever is sooner to occur; provided, however that the **Village of Dexter** shall fund the **Dexter Area Chamber of Commerce** program activities at least ninety (90) days from such notice or to the expiration date, whichever is greater, regardless of the date of termination.

5. Reports, Records and Accounts. The **Dexter Area Chamber of Commerce** shall prepare an annual report giving an accounting of the funds expended under this Agreement and the services rendered by the **Dexter Area Chamber of Commerce** during the terms of this Agreement. The **Dexter Area Chamber of Commerce** shall maintain records and accounts, including property, personnel and financial records, to assure a proper accounting for all funds. These records shall be made available for audit purposes to the **Village of Dexter** or its representatives at all reasonable times, and copies thereof shall be furnished upon request at no cost to the **Village of Dexter**. Such records and accounts shall be retained for three (3) years or longer if required by law after the expiration of the Agreement unless permission to dispose of them prior to expiration of such period is granted to the **Dexter Area Chamber of Commerce** by the **Village of Dexter**.

6. Equal Employment Opportunity. The **Dexter Area Chamber of Commerce** shall not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual preference, national origin, physical handicap, age, height, weight, or marital status (except insofar as it relates to a bona fide occupational qualification reasonably necessary to the normal operations of the business).

7. Default. This Agreement may be terminated by either party upon the default of the other in the performance of the failure to perform the terms and conditions of this Agreement; provided, that the party claiming default shall give the defaulting party written notice of the default and ninety (90) days within which to cure such fault. In the event that this Agreement is terminated, and monies advanced by one or the other shall be refunded, with the amount of such refund being pro-rated based upon a 365 day year.

8. Extent of Agreement. This Agreement represents the entire contract between the **Village of Dexter** and the **Dexter Area Chamber of Commerce** and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the **Village of Dexter** and the **Dexter Area Chamber of Commerce**.

9. Independent Contractor. The relationship of the **Dexter Area Chamber of Commerce** to the **Village of Dexter** is and shall continue to be that of an independent contractor and no liability or benefits such as workers compensation, pension rights or other rights or liabilities arising out of or related to a contract for hire or employer/employee relationship shall arise or accrue to either party as a result of the performance of this contract.

10. Waiver of Liability. The **Dexter Area Chamber of Commerce** waives any claim against the **Village of Dexter**, and agrees not to hold the **Village of Dexter** liable for any personal injury or property damage incurred by the **Dexter Area Chamber of Commerce** or by its employees, agents, and/or associates which is not held by a court of competent jurisdiction to be solely and directly attributable to the negligence or intentional conduct of the **Village of Dexter** or any employee of the **Village of Dexter** acting within the scope of their employment. The **Dexter Area Chamber of Commerce** further agrees to hold the **Village of Dexter** harmless from any such claim brought by or on behalf of any associate, employee and/or agent of the **Dexter Area Chamber of Commerce**.

11. Indemnity. The **Dexter Area Chamber of Commerce** agrees to indemnify, defend, and hold the **Village of Dexter** harmless against, and from any and all liabilities, obligations, damages, penalties, claims, costs, charges, losses and expenses which may be imposed and incurred by, or asserted against the **Village of Dexter** by reason of:

- a.) Any negligent or torturous acts, error, or omission of the **Dexter Area Chamber of Commerce** or any of its associates, employees and/or agents; and/or--
- b.) Any failure by the **Dexter Area Chamber of Commerce** or any of its associates, employees and/or agents to perform its/their implied and/or express obligations under this Agreement.

IN WITNESS WHEREOF, the parties have hereto executed this agreement on the day and year written above.

Village of Dexter

Jim Seta, President

Date

Dave Boyle, Clerk

Date

Dexter Area Chamber of Commerce

Matt LaFontaine, President

Date

Department(s) to be increased:

Line#	Original Budget	Amended Budget
Transfers In		
101-000.000-695.003	\$0	\$201,400

Department(s) to be reduced:

Line#	Original Budget	Amended Budget
-------	-----------------	----------------

Reason for amendment:

One-time payment from LDFA for refund of excess tax capture.

Approved/Disapproved by Council on this date: _____
 (Cross out inapplicable action.)

Moved: _____

Supported: _____

Roll Call Vote:

Yeas: _____

Nays: _____

_____ David F. Boyle, Village Clerk

For Finance Dept Use:

Posted in General Ledger? Y N

Copies to Council/Departments? Y N

Budget Amendment Form
Council Approval Required

Department(s) to be increased:

Line#	Original Budget	Amended Budget
Park Capital Improvements 101-751.000-970.000	\$0	\$2,500

Department(s) to be reduced:

Line#	Original Budget	Amended Budget
Contingencies 101-890.000-955.000	\$11,700	\$9,200

Reason for amendment:

To purchase signs for the Parks.

Approved/Disapproved by Council on this date: _____
(Cross out inapplicable action.)

Moved: _____

Supported: _____

Roll Call Vote:

Yeas: _____

Nays: _____

David F. Boyle, Village Clerk

For Finance Dept Use:

Posted in General Ledger? Y N

Copies to Council/Departments? Y N

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 Fax (734)426-5614

MEMO

To: President Seta and Council
From: Donna Dettling, Village Manager
Date: April 9, 2007
Re: Main St. Bridge Over Mill Creek- Replacement Project
WCRC Position Letter dated March 23, 2007

4-9-07
AGENDA
ITEM L-3

Attached is the letter from the Road Commission addressing their position with regard to Phase 2 of the Main Street Bridge Project. Also attached is a letter from MODT dated March 28, 2007 responding to the Road Commission's position.

Council requested this matter be on the April 4, 2007 agenda to discuss next steps. Listed below are several concerns raised during the meeting and other recommended points of discussion.

- Council concerned that Phase 1 Cost Share agreement is being violated by the Road Commission, and future invoices against the cost share for Phase 1, will to be held by Village until this matter is resolved.
- Timing issues, when will Phase 2 be completed?
- What will happen to remaining \$4 million, if Phase 2 is not completed?
- Meet with Road Commission to discuss.
- Ask Village attorney to review cost share agreement and WCRC letter to determine if WCRC's position is violating the cost share agreement.
- What funding can the WCRC provide to help keep the \$4 million in the region?
- Breakdown of \$1.6 million local share shortfall for Phase 2 as included in WCRC letter: \$600,000 ROW Acquisition; \$600,000 Construction Engineering; and \$400,000 Construction Design.
- Is there a cost share for Phase 2 that the Village is prepared to spend?
-
-
-
-

COMMISSIONERS

WESLEY PRATER
CHAIR

FRED J. VEIGEL
VICE CHAIR

DAVID E. RUTLEDGE
MEMBER

WASHTENAW COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

555 NORTH ZEEB ROAD
ANN ARBOR, MICHIGAN 48103

STEVEN M. PUURI, P.E.
MANAGING DIRECTOR

ROY D. TOWNSEND, P.E.
DIRECTOR OF ENGINEERING/
COUNTY HIGHWAY ENGINEER

KENNETH D. NIXON
DIRECTOR OF OPERATIONS
TELEPHONE (734) 761-1500
FAX: (734) 761-3239

March 23, 2007

Ms. Donna Dettling
Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

SUBJECT: Main Street Bridge Over Mill Creek – Replacement Project

Dear Ms. Dettling:

As a follow-up to the meeting between our agencies and Mr. Mark Harrison of the Michigan Department of Transportation (MDOT) on February 27, 2007, I am writing to clarify the position of the Washtenaw County Road Commission on the replacement of the Dexter Main Street Bridge. The project has frequently been described in two phases, with Phase 1 being the Main Street Bridge replacement, dam removal, and immediate road approach work; and a proposed Phase 2 possibly involving the Dexter-Chelsea intersection, a new viaduct, and the relocation of Dexter-Pinckney Road.

The Road Commission is committed to constructing the Main Street Bridge pursuant to the May 5, 2006 Agreement. However, we have significant concerns with the costs associated with the design and construction of the proposed Phase 2, which have been estimated to require an additional \$1.6 million in local funds, assuming no extra costs are incurred with either phase. In order to fund a proposed Phase 2, the Road Commission would have to eliminate seven needed projects in other areas of the county. In so doing we would forfeit approximately \$4 million in Federal Aid and \$1.4 million in state and/or other funding that has already been secured for those projects. We strive to be good stewards of the entire county road system and we intend to honor our previous commitments to other communities for road improvements. We cannot justify abdicating our responsibility to these other communities and Washtenaw County as a whole in order to support this single project, as worthy as it may seem to the Village of Dexter.

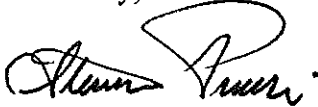
We certainly recognize the importance of mitigating the regional traffic problems in this area of the county, and have continually sought regional solutions which in some cases have actually been opposed by Village officials. Nonetheless, if the Village requests the Road Commission to proceed with the proposed Phase 2 project it must be understood that the Village will pay for all local costs associated with the second phase, including unexpected extra costs. Also, the Road Commission would be willing to support a transfer of the remaining balance of the grant funds to the Village of Dexter for a proposed Phase 2, in the event the Village desires to take-over

Letter to: Donna Dettling, Dexter Village Manager
Ref: Main Street Bridge Over Mill Creek – Replacement Project
March 23, 2007
Page 2

jurisdiction of Dexter-Pinckney Road between the Main Street Bridge and Island Lake Road. The transfer of funds would ultimately be the decision of MDOT, but the Road Commission would attempt to facilitate this reallocation under the described circumstances.

If you would like to discuss this matter further, please do not hesitate to contact me.

Sincerely,



Steven M. Puuri, P.E.
Managing Director

cc: Board of County Road Commissioners
Mark Ouimet, Washtenaw County Commissioner
Roy Townsend, P.E., County Highway Engineer
Jim Harmon, Assistant Director of Engineering
Andy Hodges, P.E., Design Supervisor
Brian Shorkey, Transportation Planner
Allen Philbrick, WCRC Legal Counsel
Mark Harrison, Local Agency Programs / MDOT
file



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

KIRK T. STEUDLE
DIRECTOR

March 28, 2007

*Received
4-3-07 JH*

Ms. Donna Dettling, Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Dear Ms. Dettling:

Dexter Main Street over Mill Creek – Bridge Replacement Project

We are in receipt of a letter sent to you by the Washtenaw County Road Commission concerning the subject bridge. This correspondence is to clarify the position of the Local Bridge Program with regard to the “phase 2” funding transfer.

The subject project was selected for funding based on an application submitted by the Washtenaw County Road Commission. The scope of work included replacement of the subject bridge, related approach work, and the dam removal; the estimated cost in the application was \$5.5 million.

The viaduct and realignment of the roadway was not part of the original application although through discussion with the road commission, their intent was to include them. Knowing the cost for the viaduct and realigned roadwork along with the bridge replacement and dam removal would exceed the original estimated amount, the road commission was allowed to proceed with the work with the understanding that the Local Bridge Program would not participate in any cost above the original estimate of \$5.5 million.

Because this project was selected for funding based on the applicant, Washtenaw County Road Commission, as well as the needs of the bridge to the public, the funding cannot be transferred to the village of Dexter. If “phase 2” is to become a reality, it will need to be completed through the Washtenaw County Road Commission as a second portion of the subject project. All right of way must be in the county’s control before the project can be advertised and the cost of design and construction engineering are not participating expenses within the Local Bridge Program.

If you have any questions concerning the project and the funding, please feel free to contact me, at (517) 373-2346 or via e-mail at harrisonm@michigan.gov.

Sincerely,

Mark C. Harrison, P.E.
Bridge Program Manager
Local Agency Programs

cc: Steven Puuri, Washtenaw County Road Commission
Roy Townsend, Washtenaw County Road Commission



VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

AGENDA 4-9-07

ITEM L-4

To: Village Council
Donna Dettling
From: Allison Bishop
Re: 2007-2012 CIP
Date: April 3, 2007

On April 2, 2007 the Planning Commission adopted the 2007-2012 CIP. Included in your CIP booklet is the resolution of adoption, executive summary, project worksheets, CIP calculator (Section 15), and list of policies, goals, objectives statements and priority projects (Section 14) adopted by the Planning Commission.

This year's CIP is missing the Fund Recommendations. Over the past few years it has been recommended that the Planning Commission establish a list of fund recommendations. The Fund Recommendation list listed specific projects for specific years, i.e. Baker Road Sidewalk to be funded in 2007-2008 for \$20,000. The problem with this was that the Village Council budgets X dollars to fund sidewalks in general, not for specific projects. Staff and administration should use the CIP priority projects to determine what projects are to be completed first.

After further consideration and review with Village Administration it was been determined that the best way for the Planning Commission to prioritize the CIP projects was by doing the following:

- Establish a list of policy statements that will help the Village Council determine priority projects to fund in the budget.
- Establish a list of important goals of the Planning Commission.
- Create a list of projects that are a priority of the Planning Commission.

The rationale in establishing policy statements, goals and an important project list is to eliminate the need for the Planning Commission to be budgeting. The Planning Commission hopes that Council finds the policy statements and priority project lists more useful.

The CIP will be before the Village Council for acceptance on April 9, 2007. If anyone has any questions please feel free to contact prior to the meeting.

Thank you,

✓ CIP Document delivered to Council
April 3rd, 2007 A.D.

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN
RESOLUTION ACCEPTING THE
2007 - 2012 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION
FROM THE PLANNING COMMISSION**

WHEREAS, the Village of Dexter Planning Commission adopted the Master Plan on April 11, 2005, as amended, the said Master Plan recommends the adoption of an annually updated Capital Improvements Program to evaluate, prioritize, and structure the financing of public improvement projects; and

WHEREAS, the Village of Dexter Planning Commission adopted the 2006 – 2011 Capital Improvements Program on December 5, 2005; and

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2007 – 2012 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks Commission, the Downtown Development Authority; and

WHEREAS, the 2007 – 2012 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on April 2, 2007;

WHEREAS, the Planning Commission adopted the 2007-2012 Capital Improvements Plan on April 2, 2007;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2007 – 2012 Capital Improvements Program as a guide to developing the 2007-2008 Budget.

MOVED BY:

SUPPORTED BY:

YEAS:

NAYS:

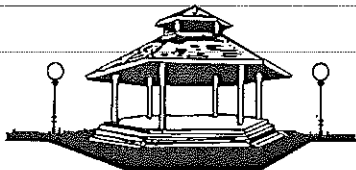
ABSENT:

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF April 2007.

Jim Seta, Village President

CERTIFIED BY:

David Boyle, Village Clerk



VILLAGE OF DEXTER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

AGENDA 4-9-07

ITEM L-5

Village Council

Jim Seta
President

Joe Semifero
President Pro-Tem

Jim Carson
Councilperson

Paul Cousins
Councilperson

Donna Fisher
Councilperson

Shawn Keough
Councilperson

Ray Tell
Councilperson

Administration

Donna Dettling
Manager

David Boyle
Clerk

Marie Sherry
Treasurer/Finance
Director

John P. Hanifan
Assistant Manager

Ed Lobdell
Public Services
Superintendent

Allison Bishop
Community
Development
Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

TO: Village Council

FROM: John P. Hanifan
Assistant Village Manager

DATE: April 4, 2007

CC: Donna Dettling, Village Manager

Re: Approval of Change Orders - Public Works Building

I am recommending the following alternates/change orders for Additional Electrical be approved to the DPW facility project:

1. Change twenty one (21) duplex receptacles in the Equipment Staging area and Workshop to double duplex receptacles. ADD: \$475.00
2. Covered Storage Block Heaters: Provide two (2) weatherproof GFCI double duplex receptacle connected to a total of four (4) dedicated circuits. ADD: \$1,150.00
3. West Block Heater: Provide one (1) weatherproof GFCI double duplex receptacle connected to a total of two (2) dedicated circuits. ADD: \$575.00
4. Covered Storage Lights: Move the wall mounted down lights to the outside edge of the east wall. Provide three (3) 4 ft., 4 lamp high output fluorescent fixtures and one (1) motion sensor for the Equipment Storage Area. ADD: \$1,700.00
5. 100 AMP Panel: Provide one (1) 100 amp, 3 phase, 42 circuit panel on the office mezzanine. ADD: \$1,925.00
6. Welder: Provide one (1) welder receptacle near the service pit. ADD: \$225.00
7. Site Lighting: Provide one (1) additional type HA 400 watt metal halide, wall mounted light fixture. ADD: \$900.00
8. Generator: Provide one (1) 60 KW Generac generator and a 400 amp transfer switch, concrete pad, and gas piping. ADD: \$23,900.00

If council is in agreement, a resolution approving the change order would be appropriate. The total amount of the change orders is \$30,850. The amount would be deducted from the Contingency line item in the budget that is attached.

A.R. BROUWER CO., LLC

DEXTER DPW - BUDGET SCHEDULE

TYPE OF IMPROVEMENT FURNISHED	TOTAL CONTRACT PRICE
General Conditions	75,392
Site Earthwork	107,072
Site Utilities	63,412
Well	395
Asphalt Paving	73,520
Site Improvement/Fence	4,992
Landscaping	41,000
Soil Formed Foundations	42,075
Building Flatwork	42,150
Site Flatwork	8,860
Masonry	72,675
Structural Steel	34,021
PEMB Materials	94,099
PEMB Erection	69,450
Wood/Plastic Materials	28,983
Rough Carpentry	41,561
Plastic Laminate	2,260
Waterproofing	3,263
Building Insulation	11,397
Metal Siding	49,100
Caulking	1,000
Hollow Metal Doors & Frames	7,359
Overhead Doors	14,695
Glass	8,000
Drywall & Acoustical Ceilings	5,300
Resilient Tile	1,799
Painting	14,025
Toilet Partitions & Accessories	1,215
Fire Extinguishers	1,200
Canopy	615
Overhead Cranes	28,955

Not yet let →

Not yet let

A.R. BROUWER CO., LLC

DEXTER DPW - BUDGET SCHEDULE

TYPE OF IMPROVEMENT FURNISHED	TOTAL CONTRACT PRICE
Fire Protection	18,925
Plumbing	59,200
HVAC	35,200
Electrical	71,740
Architectural & Engineering	51,017
Management Fee	73,034
Contingency	35,000
	0
Not Let	40,144
	0
	1,334,100

RESOLUTION REGARDING PERMISSION
TO SUBMIT A SITE PLAN FOR THE
FINLAY/JEFFORDS REDEVELOPMENT
PROJECT USING A PORTION OF VILLAGE
PROPERTY

AGENDA 4-9-07
ITEM L-6

WHEREAS, the Village of Dexter and Schulz Development and Consulting propose to enter into a possible real estate transaction for the parcel of land known as HD-08-06-210-006, including potential public alley vacation;

WHEREAS, the Village of Dexter acknowledges that the subject parcel is necessary for the proposed development of parcel HD-08-06-210-007, currently held in option by Schulz Development and Consulting;

WHEREAS, the Schulz Development and Consulting must obtain site plan review and approval, coordinate necessary studies, drawings, engineering test, etc., all of which is required before development of the subject parcels can occur;

WHEREAS, the Village of Dexter has not negotiated a real estate agreement with Schulz Development and Consulting;

WHEREAS, the Village of Dexter understands that an agreement must be in place to permit Schulz Development and Consulting to apply for site plan review and approval etc. prior to proceeding with further development of a site plan and site plan submittal;

NOW THEREFORE IT BE RESOLVED, that the Village of Dexter permit Schulz Development and Consulting to design and submit a site plan in accordance with the Village of Dexter Zoning Ordinance for the Village owned parcel HD-08-06-210-006.

BE IT FURTHER, that additional negotiations regarding public property improvements and required procedures must take place for the sale of real estate and the vacation of a public alley within the proposed project area.

BE IT ALSO RESOLVED, that permission to submit a site plan in no way guarantees site plan approval, sale of public property or vacation of a public alley.

MOVED BY: _____ SUPPORTED BY: _____

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED THIS _____ DAY OF _____.

Jim Seta, Village President

CERTIFIED BY:

David Boyle, Village Clerk

Certificate
ITEM L-7

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit March 30, 2007
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

<p>▶ 1a. Company Name (Applicant must be the occupant/operator of the facility)</p> <p>QC Corporation</p>		<p>▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code)</p>	
<p>▶ 1c. Address of Facility (real property or personal property location)</p> <p>2135 Bishop Circle East, Unit 2, Dexter, MI 48130</p>		<p>▶ 1d. City/Township/Village (indicate which)</p> <p>Village of Dexter</p>	<p>▶ 1e. County</p> <p>Washtenaw</p>
<p>▶ 2. Type of Approval Requested</p> <p> <input checked="checked" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) </p> <p> <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) </p> <p> <input type="checkbox"/> Research and Development (Sec. 2(9)) </p>		<p>▶ 3a. School District where facility is located</p> <p>Dexter</p>	<p>▶ 3b. School Code</p> <p>81050</p>
		<p>4. Amount of years requested for exemption (1-12 Years)</p> <p>1</p>	

5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed).

Company manufactures special machines and gaging equipment for industrial manufacturers. Project consists of a 2000 square foot facility costing approximately \$217,812 with about \$25,882 in new personal property.

6a. Cost of land and building improvements (excluding cost of land)		▶	<u>\$217,812.00</u>
* Attach list of improvements and associated costs.			Real Property Costs
* Also attach a copy of building permit if project has already begun.		▶	<u>\$25,882.00</u>
6b. Cost of machinery, equipment, furniture and fixtures			Personal Property Costs
* Attach itemized listing with month, day and year of beginning of installation plus total costs		▶	<u>\$243,694.00</u>
6c. Total Project Costs			Total of Real & Personal Costs
* Round Costs to Nearest Dollar			

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

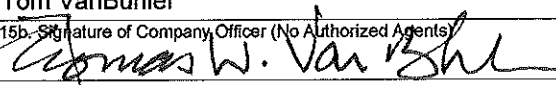
	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>		
Real Property Improvements ▶	<u>10/15/06</u>	<u>10/15/08</u>	▶	<input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased
Personal Property Improvements ▶	<u>10/15/06</u>	<u>10/15/08</u>	▶	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

<p>► 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>► 9. No. of existing jobs at this facility that will be retained as a result of this project. zero</p>	<p>► 10. No. of new jobs at this facility expected to create within 2 years of completion. 4</p>
<p>11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district and obsolescence statement for property. The SEV data below must be as of December 31 of the year prior to the rehabilitation.</p> <p>a. SEV of Real Property (excluding land)</p> <p>b. SEV of Personal Property (excluding inventory)</p> <p>c. Total SEV</p>	
<p>► 12a. Check the type of District the facility is located in:</p> <p><input checked="" type="checkbox"/> Industrial Development District <input type="checkbox"/> Plant Rehabilitation District</p>	
<p>► 12b. Date district was established by local government unit (contact local unit) May 30 1987</p>	<p>► 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.


13a. Preparer Name Tim Robinson	13b. Telephone Number (734) 821-0071	13c. Fax Number (734) 761-9062	13d. E-mail Address tim@annarborspark.org
14a. Name of Contact Person Tom VanBuhler	14b. Telephone Number (734) 424-9517	14c. Fax Number (734) 424-9518	14d. E-mail Address tvanbuhler@hotmail.com
15a. Name of Company Officer (No Authorized Agents) Tom VanBuhler			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (734) 424-9518	15d. Date 3-29-07
15e. Mailing Address (Street, City, State, ZIP Code) 2135 Bishop Circle East, Unit 2, Dexter, MI 48130		15f. Telephone Number (734) 424-9517	15g. E-mail Address tvanbuhler@hotmail.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input checked="" type="checkbox"/> Abatement Approved for <u>1</u> Years (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body Village of Dexter		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk 	19b. Name of Clerk David F. Boyle	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code) 8140 Main St Dexter MI 48130		
19e. Telephone Number 734-426-8303 x11	19f. Fax Number 734-426-5614	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY			
1. LUCI Code	2. Begin Date	3. End Date	4. End Date2

INFORMATION FOR TAX ABATEMENT FOR

QC Corporation

Cost of New Machinery and Equipment

<u>Equipment</u>	<u>Cost</u>	<u>Aquisition Date</u>
Office Software	\$137	Oct-07
Miter Saw	\$170	Oct-07
Hammer Drill	\$576	Oct-07
Work Bench Tops	\$813	Oct-07
Cutoff Saw	\$115	Nov-07
Drill Press	\$576	Nov-07
Hand Tools	\$193	Nov-07
Hand Tools	\$180	Dec-07
Work Benches	\$545	Dec-07
Office Chairs	\$478	Dec-07
Measuring Equipment	\$621	Jan-07
Tool Box	\$190	Jan-07
Hand Tools	\$85	Jan-07
Window Shades	\$269	Jan-07
Shelving	\$110	Jan-07
Door Sign	\$72	Jan-07
Desk	\$317	Jan-07
Gaging Surface Plate	\$133	Feb-07
Printer, HP Designjet	\$300	Feb-07
Misc tools	\$20,000	Jan-08
TOTAL	\$25,882	

CONSTRUCTION BREAKDOWN

Sitework	\$32,275
Structure	\$108,670
Electrical	\$18,675
Mechanical	\$30,639
General Conditions	\$27,553
Total for Construction	\$217,812

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company: QC Corporation

SECTION 1. REAL PROPERTY INVESTMENT

A. Real Property

1 Land

If the land was purchased from the Village at a discount
What was the discount per acre? _____

Subtract (1) point for each \$1,000 discount (per acre)
below established price per acre.

(Negative)

2 Building

If the building was purchased from the Village at a discount,
What was the discount? _____

Subtract (1) point for each \$1000 discount below established price

(Negative)

3 Building and Site Improvements

Cost of land improvements:	\$32,275
Cost of building improvements:	\$185,537
Total	<u>\$217,812</u>

Add (1) point for each \$33,000 of the first \$1,000,000 in real property investment.

6.60

(Max 30)

Add (1) point for each \$57,000 of the remaining real property investment.

(Max 35)

Total Section 1 Points

6.6

(Max 65)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company: QC Corporation

SECTION 2. EMPLOYMENT

A. Jobs

1	Number of Jobs retained	<u> </u>	X	0.5	=	<u> </u>	(Max 25)
2	Number of New Jobs	<u> </u>	4 X	0.5	=	<u> </u>	(Max 25)
Total Section 2 Points						<u> </u>	(Max 25)

SECTION 3. AESTHETIC & PRACTICAL FEATURES

- A.** The Dexter Village Planning Commission will evaluate the approved final site plan for aesthetic and practical features and award points based on the scale below

Exemplary (2) points Well Designed (1) point Adequate (0) points

Building architecture & site compatibility	<u> </u>	1
Building exterior construction materials	<u> </u>	1
Landscaping & screening	<u> </u>	
Exterior lighting & identification	<u> </u>	
Traffic flow, safety & efficiency	<u> </u>	1
Total Section 3 Points	<u> </u>	3
		(Max 10)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company: QC Corporation

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village _____ Months
Dexter School District _____ Months

A.	Time in Community	Village	School District
	For 6 to 36 months add:	2.50	1.20
	For 37 to 96 months add:	5.00	2.40
	For 97 to 144 months add:	7.50	3.60
	For 145 or more months add:	10.00	5.00

Total Section 3 Points _____ **0**
(Max 10)

SECTION 4. COST TO COMMUNITY

- A. 1 Added infrastructure costs directly necessitated by this development (including engineering):

\$ _____

If the cost to community is zero then skip this section.

If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____
Total Community Cost \$ _____ = _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points _____
(Max -100)

Total Application Points _____ **11.6**
(Max 110)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 1. INVESTMENT

A. Personal Property

1 Equipment	Cost of machinery and equipment:	\$25,882
	Cost of furniture & fixtures:	\$0
	Total:	\$25,882

Add (1) point for each \$20,000 of the first \$1,000,000 in personal property investment.

1.29
(Max 50)

Add (1) point for each \$160,000 of the remaining personal property investment.

(Max 25)

Total Section 1 Points **1.29**
(Max 75)

SECTION 2. EMPLOYMENT

A. Jobs

1 Number of Jobs retained X 0.5 =

(Max 25)

2 Number of New Jobs X 0.5 =

(Max 25)

Total Section 2 Points
(Max 25)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village _____ Months
Dexter School District _____ Months

A. Time in Community

	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points _____

(Max 10)

SECTION 4. COST TO COMMUNITY

- A. 1** Added infrastructure costs directly necessitated by this development (including engineering):

\$ _____

If the cost to community is zero then skip this section.

If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____ =
Total Community Cost \$ _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points _____

(Max -100)

Total Application Points 1.29

(Max 110)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM**

YEARS OF TAX ABATEMENT ELIGIBILITY

Points	Years
0 - 9	0
10 - 19	1
20 - 29	2
30 - 39	3
40 - 49	4
50 - 59	5
60 - 69	6
70 - 74	7
75 - 79	8
80 - 84	9
85 - 89	10
90 - 94	11
95 - 100 +	12